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MEMORANDUM

To: The Honorable Board of Water Commissioners
From: Scott MacGriff, General Counsel and Chief Compliance Officer
Date: May 30, 2025
Re: Metrics from the Office of the General Counsel – **May 2025**

Pending Cases that are being handled In-House:

A. Collection & Non-Defense Cases

- i. ***DWSD v. Clairpointe of Victoria Park Homeowners Association*** - A collection case against Clairpointe of Victoria Park Homeowners Association for unpaid drainage services at 430 Clairpointe Wood Drive, Detroit, Michigan 48202.
- ii. ***DWSD v. 20th Street Development Property, LLC*** - A collection case against 20th Street Development Property, LLC for unpaid water, sewer and/or drainage services at 2471 20th Street, Detroit, Michigan 48216.
- iii. ***DWSD v. Lycaste Street Properties LLC*** - A collection case against Lycaste Street Properties LLC for unpaid water, sewer and/or drainage services at 630 Lycaste Street, Detroit, Michigan 48214 and 2902 Orleans Street, Detroit, Michigan 48207.
- iv. ***DWSD v. Clay Street Group, LLC*** - A collection case against Clay Street Group, LLC for unpaid water, sewer and/or drainage services at 7400 Russell Street, Detroit, Michigan 48211 and 2425 Bellevue Street, Detroit, Michigan 48207.
- v. ***DWSD v. Elizabeth Street Lofts, Inc.*** - A collection case against Elizabeth Street Lofts, Inc. for unpaid water, sewer and/or drainage services at 2642 Erskine Street, Detroit, Michigan 48207 and six additional addresses.
- vi. ***DWSD v. Metro Building Group, LLC*** - A collection case against Metro Building Group, LLC for unpaid water, sewer and/or drainage services at 2051 West Grand Boulevard, Detroit, Michigan 48208 and twenty additional addresses.
- vii. ***DWSD v. JDK Investments, LLC*** - A collection case against JDK Investments, LLC for unpaid water, sewer and/or drainage services at 5701 Chene Street, Detroit, MI 48211 and forty-three additional addresses.
- viii. ***DWSD v. Mt. Elliott Property, LLC*** - A collection case against Mt. Elliott Property, LLC for unpaid water, sewer and/or drainage services at 6400 Mt. Elliott Street, Detroit, Michigan 48211.

- ix. **DWSD v. Karley Square** - A collection case against Karley Square for unpaid water, sewer, and drainage services at 9645 Shoemaker Street, Detroit, Michigan 48213.
- x. **DWSD v. MP Elmwood Property Holding, LLC** - A collection case against MP Elmwood Property Holdings LLC, Inc. for unpaid water, sewer, and drainage services at 1881 East Grand Boulevard, Detroit, Michigan 48211.
- xi. **DWSD v. Sheridan Propco, LLC** - A collection case against Sheridan Propco, LLC for unpaid water, sewer, and drainage services at 4417 2nd Avenue, Detroit, Michigan 48201.
- xii. **DWSD v. Ohi Asset (MI) Chene, LLC** - A collection case against Ohi Asset (MI) Chene, LLC for unpaid water, sewer, and drainage services at 2295 East Vernor Highway, Detroit, Michigan 48207.
- xiii. **DWSD v. Dream Life Greenfield, LLC** - A collection case against Dream Life Greenfield, LLC for unpaid water, sewer, and drainage services at 16225 Greenfield Road, Detroit, Michigan 48235 and 16217 Greenfield Road, Detroit, Michigan 48235.
- xiv. **DWSD v. 2020 Elmhurst Detroit** - A collection case against 2020 Elmhurst Detroit for unpaid water, sewer and/or drainage services at 2020 Elmhurst St., Detroit, Michigan 48206.
- xv. **DWSD v. Classic Storage Detroit, LLC** - A collection case against Classic Storage Detroit, LLC for unpaid water, sewer and/or drainage services at 2700 Junction St., Detroit, Michigan 48209.
- xvi. **DWSD v. Oroland Holdings LLC** - A collection case against Oroland Holdings, LLC for unpaid water, sewer and/or drainage services at 10231 East Jefferson Avenue, Detroit, MI 48214.
- xvii. **DWSD v. River Park Village Sr. Apts. LDHALP** - A collection case against River Park Village Sr. Apts. LDHALP for unpaid water, sewer and/or drainage service at 415 Burns Drive, Detroit, Michigan 48214.
- xviii. **DWSD v. Eminence Properties, LLC** - A collection case against Eminence Properties, LLC for unpaid water, sewer and/or drainage service at 15032 Evanston Street, Detroit, MI 48224.

B. Defense Cases

- i. **Holloway v. City of Detroit** – The Plaintiff alleges injuries resulting from a motor vehicle accident.
- ii. **Olabi v. City of Detroit et al.** - The Plaintiff alleges injuries resulting from a motor vehicle accident.
- iii. **Employee v. DWSD** – The Plaintiff alleges an employment dispute.
- iv. **Franklin v. City of Detroit** – in this case, the Plaintiff alleges injuries resulting from a motor vehicle accident.

- v. ***Jackson v. City of Detroit*** – in this case, the Plaintiff alleges injuries resulting from a motor vehicle accident.
- vi. ***Ayalas v. DWSD et al.*** – in this case, the Plaintiffs alleges that they suffered damages from sewage backups.
- vii. ***Abner v. DWSD*** – in this case, the Plaintiff alleges injuries resulting from a motor vehicle accident.
- viii. ***Employee v. DWSD*** – The Plaintiff alleges an employment dispute.
- ix. ***Gibson v. City of Detroit et al.*** - The Plaintiff alleges injuries resulting from a motor vehicle accident.
- x. ***Colett v. DWSD*** - The Plaintiff alleges being billed in error.
- xi. ***Turner-Hodge v. City of Detroit et al.*** - The Plaintiff alleges injuries resulting from a motor vehicle accident.
- xii. ***Hill Top Realty Agency, LLC v. DWSD*** - in this case, the Plaintiffs alleges that they suffered damages from basement flooding caused by DWSD.
- xiii. ***Woods v. City of Detroit*** - in this case, the Plaintiff alleges injuries resulting from a motor vehicle accident.
- xiv. ***Arredondo v. DWSD*** – in this case, the Plaintiff alleges DWSD filed incorrect information at real estate closing.